

**MINUTES OF A REGULAR MEETING OF THE PARKS AND RECREATION  
COMMISSION MEETING OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY,  
MARCH 12, 2014 AT 7:00 P.M. AT COUNCIL CHAMBERS,  
ONE NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA**

**ESTABLISH QUORUM**

PRESENT: Baron, Beggs, James, Lee Eng, Parmar, and Tooley

ABSENT: Lucia

**PUBLIC COMMENTS**

None

**SPECIAL PRESENTATIONS**

1. Los Altos Community Pool Foundation: John Day and Maridee Charlton presented overview of the Los Altos Community Pool Foundation with the community pool history, new public pool proposal, activities (current & future) in the pools, economic plan and answered questions.
2. Los Altos Stage Company: Vicki Reeder presented overview of the Bus Barn Theatre and the Los Altos Stage Company including history, programs, structure, shared use and economic benefits a robust theatre programs provides to the community and answered questions.

**ITEMS FOR DISCUSSION/ CONSIDERATION**

1. Commission Minutes  
MOTION Tooley; SECOND Parmar APPROVED minutes of the February 12, 2014 regular meeting (6-0)
2. Nomination and Election of Parks & Recreation Commission Chair and Vice Chair  
Postponed to April meeting due to Vice Chairperson Lucia's absence
3. Parkland Identification Criteria  
Identified next steps for completing criteria including creation a subcommittee with Commissioners and staff. Commissioners Parmar & James are tentative commissioners for committee.
4. Naturescape Definition  
Discussed Naturescape concept and discussed next steps for committee.

**INFORMATIONAL ITEMS**

Monthly staff report

Received information and announcements from City staff on upcoming events

**COMMISSIONERS' REPORTS AND COMMENTS**

None

**POTENTIAL FUTURE AGENDA ITEMS**

- Chair & Vice Chair Elections (April)

- Drinking Fountain Replacement Project (May)
- Naturescape Definition CIP (May)
- Summer Park Outreach (May)

## **ADJOURNMENT**

Chairperson Lee Eng adjourned the meeting at 8:40 pm

**DRAFT**